

<b>General information about company</b>	
Scrip code	544014
NSE Symbol	HONASA
MSEI Symbol	NOTLISTED
ISIN	INE0J5401028
Name of the entity	HONASA CONSUMER LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Varun Alagh	AGEPA6168M	07597289	Executive Director	Chairperson related to Promoter	CEO	01-02-1984
2	Mrs	Ghazal Alagh	CIWPS9731A	07608292	Executive Director	Not Applicable		22-09-1988
3	Mr	Subramaniam Somasundaram	AIPPS2818H	01494407	Non-Executive - Independent Director	Not Applicable		28-11-1960
4	Mr	Vivek Gambhir	AKLPG6563H	06527810	Non-Executive - Independent Director	Not Applicable		27-11-1968
5	Ms	Namita Gupta	BOIPG6976A	07337772	Non-Executive - Independent Director	Not Applicable		19-07-1978
6	Mr	Ishaan Mittal	AVGPM1531K	07948671	Non-Executive - Nominee Director	Not Applicable		23-12-1987

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-09-2016	01-01-2020		87	1	0	0	0		
2	NA		16-09-2016	01-01-2020		87	1	0	1	0		
3	NA		11-02-2022	11-02-2022		22	3	3	5	3		
4	NA		24-03-2021	24-03-2021		33	2	2	4	1		
5	NA		08-06-2022	08-06-2022		18	2	2	3	1		
6	NA		03-01-2020	03-01-2020		47	1	0	1	0		

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Chairperson	20-10-2022		
2	06527810	Vivek Gambhir	Non-Executive - Independent Director	Member	20-10-2022		
3	07948671	Ishaan Mittal	Non-Executive - Nominee Director	Member	20-10-2022		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06527810	Vivek Gambhir	Non-Executive - Independent Director	Chairperson	20-10-2022		
2	07337772	Namita Gupta	Non-Executive - Independent Director	Member	20-10-2022		
3	07948671	Ishaan Mittal	Non-Executive - Nominee Director	Member	20-10-2022		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07337772	Namita Gupta	Non-Executive - Independent Director	Chairperson	20-10-2022		
2	07608292	Ghazal Alagh	Executive Director	Member	20-10-2022		
3	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Member	20-10-2022		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Chairperson	20-10-2022		
2	07597289	Varun Alagh	Executive Director	Member	20-10-2022		
3	07948671	Ishaan Mittal	Non-Executive - Nominee Director	Member	20-10-2022		



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07608292	Ghazal Alagh	Executive Director	Chairperson	08-03-2022		
2	07337772	Namita Gupta	Non-Executive - Independent Director	Member	20-10-2022		
3	07597289	Varun Alagh	Executive Director	Member	08-03-2022		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07597289	Varun Alagh	IPO Committee	Executive Director	Chairperson	
2	07948671	Ishaan Mittal	IPO Committee	Non-Executive - Nominee Director	Member	
3	06527810	Vivek Gambhir	IPO Committee	Non-Executive - Independent Director	Member	

## Annexure 1

### Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	25-07-2023				Yes	6	6	3
2	29-09-2023		65		Yes	6	5	2
3		03-10-2023	3		Yes	6	4	1
4		10-10-2023	6		Yes	6	5	2
5		13-10-2023	2		Yes	6	6	3
6		21-10-2023	7		Yes	6	4	2
7		25-10-2023	3		Yes	6	6	3
8		30-10-2023	4		Yes	6	6	3
9		02-11-2023	2		Yes	6	6	3
10		22-11-2023	19		Yes	6	6	3
11		22-12-2023	29		Yes	6	5	2

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-07-2023				Yes	3	3	2	0
2	Audit Committee	13-10-2023				Yes	3	3	2	0
3	Audit Committee	22-11-2023	39			Yes	3	3	2	0
4	Nomination and remuneration committee	10-10-2023				Yes	3	3	2	0
5	Other Committee	23-10-2023	12	IPO Committee		Yes	3	3	1	0
6	Other Committee	03-11-2023	10	IPO Committee		Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Dhanraj Dagar
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No



<b>Signatory Details</b>	
Name of signatory	Dhanraj Dagar
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	15-01-2024